



# MUSSA March Meeting Minutes

Date: Tuesday, March 10, 2020

Time: 12:00 - 1:00 PM

Location: BL 538

---

Meeting called to order: 12:07 12:07pm

Approved minutes: Nat and Elizabeth

Approved agenda: Michelle and Erika

In Attendance: Natalie Heaton, Emma Puddicombe, Elizabeth Cytko, Denise Tenio, Jordan Vetter, Jaime Meier, Melissa Mertsis, Michelle Wright, Amy Smith, Savannah Sewell, Hanna Schacter, Madison Carmichael, Erika Serodio, Joanna Wreakes, Alexandra Forand, Julie Suh, Lindsay Chilsholm

Regards: Jordan Fee, Sydney Stype, Vicky Jamieson

## Committee Updates/Reports

- I. Alumni Association
  - i. Sent out survey about how MMSt can be better represented in alumni events
- II. Admissions Committee
  - i. Nothing to report
- III. Programs Committee
  - i. Discussions around thesis option and whether to add distinction
- IV. Committee on Standing
  - i. Meeting in May
- V. Tech Fund
  - i. Meeting last night
  - ii. Requests were approve
  - iii. Referendum was approved, reviewed funding for MUSSA (everything has been spent for the year)
  - iv. Looking into replacing macs since they are old, but what happens to old macs?
- VI. MISC-MUSSA Liaison
  - i. Relationship is still good
  - ii. More of an appointed position this year
- VII. Musings
  - i. Offering special pieces for writing about exhibition projects
  - ii. Planning wrap up party

Exec Updates

- VIII. Treasurer
  - i. Budget recap.
    - 1. Spent \$2330.19 to date (64% of our spending for the year)
  - ii. Updating templates and documents
- IX. Social Chair and/or Social Assistant
  - i. February events recap.
    - 1. Trivia event
    - 2. McKenzie Tour - low attendance
  - ii. Upcoming events.
    - 1. No more tours for the rest of the semester
    - 2. On the 18th there is a brown bag lunch with Devon Murphy (alumni) from 12-2
    - 3. Talk on April 2nd from 12-2 in room 728 with an expert on mediterranean archeology
    - 4. Panel this Friday - you should come!!
  - iii. MUSSA Gala.
    - 1. April 7th
    - 2. Most likely voting for students and professors
      - a. Will post on facebook group to choose which to pick
- X. Social Media Manager
  - i. Facebook Statistics
    - 1. Two posts have reached over 1,000 people
  - ii. Live streaming for Panel
    - 1. Need someone else to volunteer
  - iii. Send Melissa details for events if you want them advertised!
- XI. First Year Representative
  - i. MSL 1230 crash course.
    - 1. On the 13th from 1-3 and one on the 20th from 4-6
    - 2. To make up for the ethics course - budgeting, other financial stuff
  - ii. Meeting with Julie regarding internships
    - 1. Keeping the board updated and sending emails offering services to help with internship searching
    - 2. Met with Cara regarding 3900 and discussed gap in internship understandings
- XII. Second Year Representative
  - i. Merchandise
    - 1. Amount sold since last meeting.
      - a. 1 piece of merch sold (no sale cost provided)
    - 2. Total amount sold to date.
      - a. \$860 (maybe, no accurate record due to possible error)
    - 3. Best sellers/Non-favourites.
      - a. Merch is slowing down
      - b. Baseball shirts and sweaters selling the best
  - ii. Selling Merch during panel
  - iii. Figuring out graduation details (including pictures)
- XIII. Vice President

- i. UTGSU Update.
    - 1. Emergency meeting yesterday
    - 2. GSU violated their election policies
      - a. Did not kick out the CRO but they will restart the elections
  - ii. Elections.
    - 1. Candidates meeting on February 13 at 3:00 (approx 30 mins)
      - a. Going over positions and applying information
    - 2. Nomination starts on MArch 16 and ends March 21
    - 3. Voting starts March 23-29
    - 4. Results announced March 30
    - 5. Misc-MUSSA liaison
      - a. Presidents come together and discuss application for the position to appoint
    - 6. Important to stay neutral during elections but encourage people to vote
      - a. Go to Natalie is there is a problem
- XIV. President
- i. Panel.
    - 1. MPOC panel this Thursday
    - 2. Need people to welcome guests
  - ii. Eco Club initiative.
    - 1. Still looking for plates and utensils
  - iii. Feedback lunch with Dean Duff.
    - 1. If you're interested, let Emma know!
    - 2. Tuesday the 17th from 12-1
  - iv. Council Member Manuals.
    - 1. Assume they know absolutely nothing
    - 2. Due April 9th
  - v. MUSSA Dinner: Inhouse takeout? Go Out?
    - 1. People are interested
  - vi. Exhibition Projects.

#### Announcements/Updates

- XV. Open Announcements
  - i. Denise posted poll for MUSSA gala voting

Called to Close: 12:48